

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 11/11/2004
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to remove the STCSWC payroll item from the agenda and then to adopt the revised agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – Howard Hare questioned what it would take to remove the 45 mph sign from Schubert Road. It will be looked into.

Gerald Stellpflug moved to approve the minutes of the October 14, 2004 board meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of October 31, 2004 of \$160,476.78 in checking and \$93,984.56 in a regular savings account for a total of \$254,461.34.

The Board reviewed the vouchers for October 15, 2004 through November 11, 2004. David Prondzinski moved to pay the bills; Gerald Stellpflug seconded and the motion carried.

Building Permits.

A building permit for a new house in Whispering Pines was presented for Raymond Moll. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

A building permit for a spec house on Lot 1 in Prairie Bluffs Addition was presented by Van Vleet/Feltes Construction. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

A building permit for a new house on Lot 14, Prairie Bluffs Addition was presented by River Valley Construction for Jim Lahr. Gerald Stellpflug moved to approve, David Prondzinski seconded and the motion carried.

Doug Nichols presented a building permit for an addition on his residence on W22882 Little Tamarack Road. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Permit to Locate.

Ken & Diane Palmer presented a Permit to Locate for a new house on Rivera Lane. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

The Town received 4 bids to install the septic system for the new town shop. They were:

Sokolowski Underground Systems	\$2896.00
Grover Excavating & Plumbing	\$2475.00
Lipinski Plumbing	\$2218.05
Galesville Excavating	\$2300.00

David Prondzinski moved to accept the low bid of \$2218.05 from Lipinski Plumbing; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to approve a Picnic license for the Trempealeau Sportsmen's Club for their annual ice fishing contest January 15, 2005; Gerald Stellpflug seconded and the motion carried.

The Board reviewed the salt shed plans drawn by Central Builders Supply.

Building Issues.

G & K informed the Town that they would be having a 5% increase on services this year. Ziegler has been here and checked out the furnaces in the building.

Correspondence.

- Letters were sent by Trempealeau County Zoning to several residents regarding zoning issues.
- After the letters were sent by the Town regarding moving vehicles off the road right-of-way, Bob Daffinson requested more time to move his vehicle. It was granted.
- Don Todd inquired about putting street lights in by the Todd Addition and by the Stop and Shop.

The next meeting was set for December 9, 2004 at 6:30 p.m.

At 7:30 p.m. David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the motion carried. The Clerk/Treasurer presented the proposed Budget to those present. Discussion and questions followed. At 7:40 p.m. David Prondzinski moved to adjourn the Budget Hearing; Gerald Stellpflug seconded the motion carried. The Town Chairman then called to order the Special Town Meeting for the purpose of approving the tax levy. Approving highway expenditures will not be needed as the proposed highway expenditures will not go over \$5000/mile for 2005.

Howard Hare and David Prondzinski were appointed tellers and distributed ballot materials. The Town Chairman called for a vote approving or disapproving of the tax levy for the Town of Trempealeau in the total amount of \$309,460.48. A "yes" vote will be for approval; a "no" vote will be for disapproval. Ballots were collected and counted; 4 yes; 0 no. The tax levy for 2005 was approved.

David Prondzinski moved to adjourn the special meeting; Gerald Stellpflug seconded and the motion carried by voice vote at 7:50 p.m.

George Walski called the regular meeting back into session. David Prondzinski moved to approve the 2005 Budget; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded. The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer